NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on February 1, 2005.

The agenda for the meeting is as follows:

10:00	Voting Precinct Boundaries Redefined / Pat Beckstead, Elections Coordinator, Clerk/Auditor's Office
10:05	An Ordinance Amending Section 2.28.090 Providing for Davis County Fair Park Committees / Dave Hansen, Director of Davis County Fair Park
10:10	Sale of Surplus Property in Bountiful / Kent Sulser, Community & Economic Development
10:15	Davis County Library Board Appointment
10:20	Agreement with Davis Area Convention & Visitor's Bureau, Inc. / Wilf Sommerkorn, Director of Community & Economic Development
10:25	Agreements for Davis County Clerk/Auditor / Steve Rawlings 1. Crane Christensen & Ambrose 2. Matthew L. Nebeker
10:30	Agreement for Elizabeth Hunt, Indigent Defense
10:35	Budget Change / Mark Langston, Director of Information Services
10:40	Property Tax Register
10:45	Minutes Check Registers Contracts, Agreements, Etc. Property Tax Register Misc

January 31, 2005

By: Janet Buckley Commission Office Specialist

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.